

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item V(h)

Resolution No. 08-42

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZE THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A SECTION OF A 20-FOOT WIDE
WALKWAY TO BE VACATED BY THE CITY OF LOS ANGELES,
ADJACENT TO THE SANTA MONICA MOUNTAINS
CONSERVANCY'S SERRAINA RIDGE PROPERTY,
AND OVER A SECTION OF APN 2172-025-012,
WOODLAND HILLS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 2, 2008.
3. AUTHORIZES the acceptance of a conservation easement over a section of a 20-foot wide walkway to be vacated by the City of Los Angeles.
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 2172-025-012.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2008.

Date:

Executive Officer